

Stein, Nolte & Herbert

Steuerberatungsgesellschaft mbH

ACTIVE

Germany · R3306_HRB65047

SUMMARY

Stein, Nolte & Herbert Steuerberatungsgesellschaft mbH is an active company registered in Germany. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the 7th Parliament of Great Britain).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB65047
KYBE ID	DE-R3306_HRB65047
Status	active
Registered address	Unter Sachsenhausen 29-31, 50667 Köln.

RISK ASSESSMENT

16_{/100} LOW RISK

Fraud-typology risk: 0 = no signals found · higher = more or stronger scheme signals (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Thomas Herbert matches **Thomas Herbert** — member of the 7th Parliament of Great Britain

Politically exposed person

Thomas Herbert matches **Thomas Herbert** — member of the 6th Parliament of Great Britain

OWNERSHIP & PEOPLE

Christoph Stein officer

Thomas Herbert officer

